



I. CALL TO ORDER AND ROLL CALL

President Dickman called the meeting to order at 6:00pm.

President:	Sam Dickman	
Trustees:	Michael Barth	Daniel Muchin
	Robb DeGraff	
	Dan Rosenfeld	Eido Walny

Committee Citizen Members:

Public Safety: Mort Swerdlow-Excused

Community & Utility Services: JoAnn Lutz

Finance & Administration:

Also Present: Village Manager Andy Pederson
Village Attorney Chris Jaekels
Director of Finance and Administration Lynn Galyardt
Director of Communications Liane Scharnott
Police Chief Scott McConnell
There were five people in the audience.

II. BUSINESS

A. 1. Consideration/recommendation on nomination of appointment to fill Board of Trustee vacancy.

Attorney Jaekels stated the candidates would be allowed time to give a brief presentation on why they should be appointed Village Trustee after which the Committee would ask questions of the candidates and a vote would be held.

Thomas Noble, Elizabeth Levins, Mary Beth Kilian, Karen Kaminsky, and Roger Arteaga-Derenne provided the Committee with their presentation.

The Committee voted and unanimously recommended Roger Arteaga-Derenne be appointed as Village Trustee.

B. Public Safety

1. Discussion/recommendation on acceptance of the September 2016 Police Department report.

Chief McConnell provided an overview of the September 2016 Police Department report noting Officer Klawitter had completed his training program, the State had notified the department they would be receiving funding for their bullet proof vests and the new principal at Bayside Middle School had invited the department to stop in and interact with the school children.

Motion by Trustee Rosenfeld, seconded by Trustee Barth, to recommend to the Village Board of Trustees acceptance of the September 2016 Police Department report. Motion carried unanimously.

2. Discussion/recommendation on acceptance of the September 2016

Communication Center report.

Director Scharnott provided an overview of the September 2016 Communication Center report noting four dispatchers had babies in the past few weeks, the department was working on the 2017 scheduling and stated IT Manager Rich Foscatto and she had met with the various agencies to discuss their IT concerns.

Motion by Trustee Rosenfeld, seconded by Trustee Barth, to recommend to the Village Board of Trustees acceptance of the September 2016 Communication Center report. Motion carried unanimously.

B. Finance and Administration

1. Receipt of ICMA Certificate of Excellence Award for Performance Measurement.

Trustee Barth stated the Village had received the ICMA Certificate of Excellence Award for Performance Measurement, which is a testament to the great work staff has been doing. Manager Pederson stated the Village is one of 31 recipients in the world.

2. Discussion/recommendation on acceptance of the September 2016 Finance and Administrative Services report.

Director Galyardt provided an overview of the September 2016 Finance and Administrative noting the Village had received the Urban Forestry Grant revenue of \$25,000 and were waiting to hear on several other grants that were applied for. To date the absentee voting has been busy with approximately 20% of the residents already voting.

Motion by Trustee DeGraff, seconded by Trustee Walny, to recommend to the Village Board of Trustees acceptance on the September 2016 Finance and Administrative Services report. Motion carried unanimously.

3. Discussion/recommendation on acceptance of the September 2016 Financial Statement and Investment report.

Manager Pederson noted some departments were running high on their expenditures for the year.

Motion by President Dickman, seconded by Trustee DeGraff, to recommend to the Village Board of Trustees acceptance on the September 2016 Financial and Administration report. Motion carried unanimously.

4. Discussion/recommendation on Resolution 16-____, a resolution to amend the 2016 Budget to reflect changes in revenues and expenditures.

Manager Pederson stated the resolution would authorize the purchasing of a server in the Records Management Service Capital fund and the portion of the resolution addresses the increase in the Police Department overtime.

Motion by Trustee DeGraff, seconded by President Dickman, to recommend to the Village Board of Trustees approval on Resolution 16-____, a resolution to amend the 2016 Budget to reflect changes in revenues and expenditures. Motion carried unanimously.

5. Discussion/recommendation on Resolution 16-____, a resolution approving the 2017 North Shore Fire Department fees for service schedule.

Trustee Barth noted the majority of the increase in fees was focused on Emergency Management Services.

Motion by President Dickman, seconded by Trustee Rosenfeld, to recommend to the Village Board of Trustees approval on Resolution 16-____, a resolution approving the 2017 North Shore Fire Department fees for service schedule. Motion carried unanimously.

6. Discussion/recommendation on Resolution 16-____, a resolution authorizing the Village of Bayside to file the DNR Recycling Grant.

Trustee Barth stated this resolution was a requirement to file the Recycling Grant.

Motion by Trustee Muchin, seconded by Trustee Walny, to recommend to the Village Board of Trustees approval on Resolution 16-____, a resolution authorizing the Village of Bayside to file the DNR Recycling Grant. Motion carried unanimously.

7. Discussion/recommendation on Resolution 16-____, a resolution authorizing the partial redemption of Special Assessment B Bonds dated May 16, 2013.

8. Discussion/recommendation on Resolution 16-____, a resolution authorizing the partial redemption of Special Assessment B Bonds dated May 7, 2015.

Manager Pederson stated these two resolutions authorized the advance payment of funds received from residents who paid off their portion of the B Bond borrowing in advance.

Motion by Trustee Muchin, seconded by President Dickman, to recommend to the Village Board of Trustees approval on Resolution 16-____, a resolution authorizing the partial redemption of Special Assessment B Bonds dated May 16, 2013 and Resolution 16-____, a resolution authorizing the partial redemption of the Special Assessment B Bonds dated May 7, 2015. Motion carried unanimously.

D. Community and Utility Services

1. Discussion/recommendation on permanent and temporary limited easement for the cross culvert replacement and maintenance at Ravine Lane.

Manager Pederson stated this was the second engineering agreement to replace the culvert, noting the work had started in June.

Motion by Trustee Muchin, seconded by Trustee Barth, to recommend to the Village Board of Trustees approval on permanent and temporary limited easement for the cross culvert replacement and maintenance at Ravine Lane. Motion carried unanimously.

2. Discussion/update on 2016 Capital Project.

Manager Pederson provided an update on the 2016 Capital Project stating the road project had been completed and the project had come in under budget.

III. ANY OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE COMMITTEE

President Dickman asked if someone had been hired to fill the Department of Community and Utility Services Director. Manager Pederson stated Jake Meshke had accepted the position and starts on October 20, 2016.

IV. ADJOURNMENT

Motion by Trustee DeGraff, seconded by Trustee Walny, to adjourn the meeting at 7:05pm. Motion carried unanimously.

Respectfully submitted,

Lynn Galyardt, Director of Finance and Administration